

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)
Plaintiff,) J:15-cr-354-GMN-PAL
v.)
JASON ANTHONY LIEBOLD,)
Defendant.)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that defendant JASON ANTHONY LIEBOLD pled guilty to Counts One and Two of a Two-Count Criminal Information charging him in Counts One and Two with Bank Robbery in violation of Title 18, United States Code, Section 2113(a). Criminal Information, ECF No. 31; Change of Plea, ECF No. 35; Plea Agreement, ECF No. 33.

This Court finds defendant JASON ANTHONY LIEBOLD agreed to the forfeiture of the property and the imposition of the in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information. Criminal Information, ECF No. 31; Change of Plea, ECF No. 35; Plea Agreement, ECF No. 33.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and the offenses to which defendant JASON ANTHONY LIEBOLD pled guilty.

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1 The following is any property, real or personal, which constitute or is derived from proceeds
2 traceable to violations of Title 18, United States Code, Section 2113(a), a specified unlawful activity
3 as defined in Title 18, United States Code, Section 1956(c)(7)(D), or a conspiracy to commit such
4 offense and is subject to forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) with
5 Title 28, United States Code, Section 2461(c): \$5,700 in United States Currency (property)

6 and an in personam criminal forfeiture money judgment of \$8,040 in United States Currency
7 and that the property will be applied toward the payment of the money judgment.

8 This Court finds the United States of America is now entitled to, and should, reduce the
9 aforementioned property to the possession of the United States of America.

10 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
11 United States of America should seize the aforementioned property.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States recover
13 from JASON ANTHONY LIEBOLD a criminal forfeiture money judgment in the amount of \$8,040 in
14 United States Currency.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
16 JASON ANTHONY LIEBOLD in the aforementioned property is forfeited and is vested in the United
17 States of America and shall be safely held by the United States of America until further order of the
18 Court.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
20 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
21 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
22 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
23 name and contact information for the government attorney to be served with the petition, pursuant to
24 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

25 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity
26 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate

1 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the
2 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and
3 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's
4 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's
5 petition and the relief sought.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
7 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than
8 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days
9 after the first day of the publication on the official internet government forfeiture site,
10 www.forfeiture.gov.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
12 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
13 following address at the time of filing:

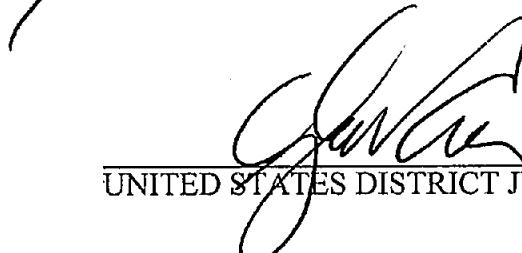
14 Michael A. Humphreys
15 Assistant United States Attorney
16 Daniel D. Hollingsworth
17 Assistant United States Attorney
18 Lloyd D. George United States Courthouse
19 333 Las Vegas Boulevard South, Suite 5000
20 Las Vegas, Nevada 89101.

21 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
22 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
23 following publication of notice of seizure and intent to administratively forfeit the above-described
24 property.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of
2 this Order to all counsel of record and three certified copies to the United States Attorney's Office,
3 Attention Michael A. Humphreys/ Daniel D. Hollingsworth, Asset Forfeiture Unit.

4 DATED this 6 day of January, 2015.

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8 UNITED STATES DISTRICT JUDGE
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